

JAIN STUDIOS LTD.

To,

Date: 10.08.2019

National stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Company Code : JAINSTUDIO	Bombay Stock Exchange Ltd Rotunda Building, P J Towers., Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532033
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Sub: Intimation Regarding Resignation of Director.

Dear Sir/Madam,

We wish to inform you that, Mr. Ved Pratap Vaidik, Independent Director of the company, have resigned from directorship of the Company w.e.f. August 10, 2019 and his resignation has been duly accepted by the Board of Directors in their meeting held on August 10, 2019.

Therefore, we request you to take this disclosure under Resignation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Ved Pratap Vaidik w.e.f. August 10, 2019 on your record and acknowledge the receipt.

Please note that the same has been intimated to you earlier through outcome of Board Meeting held on August 10, 2019.

Thanking You,

Yours Faithfully,

For JAIN STUDIOS LIMITED


ASHOK KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

